



The Study Meeting of the West Valley City Council will be held on Tuesday, February 5, 2013, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 31, 2013, at 12:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 15, 2013 (Study Meeting)
 - B. January 22, 2013 (Study Meeting)
4. Review Agendas for Council Regular Meeting; and Annual Meetings of the Redevelopment Agency, Housing Authority and Municipal Building Authority Scheduled for February 5, 2013
5. Awards, Ceremonies and Proclamations Scheduled for February 12, 2013:
 - A. Employee of the Month, January 2013 - Brian Masarone, Public Works Department
 - B. EAC Division of the Quarter Award - Facilities Division, Public Works Department
6. Public Hearings Scheduled for February 12, 2013:
 - A. Accept Public Input Regarding Application No. ZT-7-2012, filed by West Valley City, Requesting a Zone Text Amendment to Update the City Center Zone (Chapter 7-6-16--P Part 16) of the West Valley City Municipal Code to Incorporate Changes Based on Adoption of the Fairbourne Station Vision Small Area Plan

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- Action: Consider Ordinance No. 13-06, Amending Sections 7-6-1601, 7-6-1602, 7-6-1604, 7-6-1605, 7-6-1606, 7-6-1607, 7-6-1608 and 7-6-1601 of Title 7, Repeal Section 7-6-1609 of Title 7, and Enact Section 7-6-1610.1 of Title 7, of the West Valley City Municipal Code to Update the City Center Zone in Accordance with the Fairbourne Station Vision
7. Ordinances:
- A. 13-07: Amend Section 1-2-108 of the West Valley City Municipal Code to Reflect Changes in the Consolidated Fee Schedule for the Police Department
8. Resolutions:
- A. 13-20: Authorize the Purchase of Storm Drain Inspection Camera Equipment from R.S. Technical Services
- B. 13-21: Authorize Purchase of a 2013 F150 Truck from Ken Garff Ford for use by the Fire Department
- C. 13-22: Authorize the Purchase of a Shoretel Phone System from Valcom Computer Center
- D. 13-23: Authorize the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 5, an Escrow Agreement, and Related Instruments with SunTrust Equipment Finance & Leasing Corporation, and Determining Other Matters In Connection Therewith
9. Consent Agenda Scheduled for February 12, 2013:
- A. Reso. 13-24: Accept a Public Lighting and Utility Easement from Truong Properties, LLC, for Property Located at 1681 West 3860 South
- B. Reso. 13-25: Accept a Public Sidewalk, Lighting and Utility Easement from Truong Properties, LLC, for Property Located at 1681 West 3860 South
10. Communications:
- A. Legislative Update (5 minutes)
- B. Council Update
- C. Other
11. New Business:
- A. Council Reports
12. New Business Scheduled at 6:00 P.M. in the City Council Chambers:
- A. Mayor Winder's State of the City Address

13. Motion for Executive Session

14. Adjourn